

**Third Steering Committee Meeting
African American Elders Project
Transition to a Community-Based management and Governance Structure**

*The meeting is scheduled for **November 19, 12:00 to 2:00 p.m.** It will be held in the Alaska Building, 618 Second Avenue, 6th Floor Conference Room.*

Meeting Objectives

- Review and approve edited project cons
- Review project pros
- Review and approve edited affiliate criteria

Agenda

10 minutes	Introduction and Check-in <ul style="list-style-type: none">• Welcome and introductions• Review meeting objectives• Review summary of last meeting	Rowena
10 minutes	Reports on Background Information and Data <ul style="list-style-type: none">• Project background, information, and data• Steering Committee consumer recruitment• Nurse recruitment	Karen
10 minutes	Review Cons to AAEP Transition <ul style="list-style-type: none">• Recommend edits for improvement• Recommend additional cons	Neal
10 minutes	Review Project Pros <ul style="list-style-type: none">• Identify duplication• Develop 1-3 word titles• Develop short narrative description for each title	Neal
55 minutes	WORKSHOP: Refining Criteria for Selecting An Affiliate Nonprofit Organization <ul style="list-style-type: none">• Discuss and decide on edited criteria	Neal
05 minutes	Next Steps <ul style="list-style-type: none">• Assignments• Meeting schedule	All